

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 27, 2015**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1868-15 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-3 FEES**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1869-15 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 318 ABANDONED PROPERTY, SECTION 318.1 DEFINITIONS, 318.3 REGISTRATION, SECTION 318.7 FEES AND SECTION 318.10 VIOLATIONS AND PENALTIES**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 1, 2015 Reorganization Meeting Minutes and the January 13, 2015 Regular Meeting Minutes and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of Sean Kaplan as a member of the Middlesex Fire Department

- B. Acknowledging Colin McKeown as a Qualified Driver of Engine 21 and Truck 25
- C. Acknowledging Ed Winters, Sr. as a Qualified Driver of Truck 18
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the December, 2014 Police Department Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. **REPORTS**

Mayor

- 1. Governing Body Goals

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

- 12. CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

- 1. Resolution #51-15 Approval of a Towing License for 2015 for Hart's Autobody
- 2. Resolution #52-15 Cancelling Tax Sale Certificates for various Block & Lots which have been redeemed
- 3. Resolution #53-15 The Governing Body hereby declares various OEM Items as surplus effective immediately.
- 4. Resolution #54-15 Authorizing the Mayor and Borough Clerk to execute the Contract Amendment with the Middlesex County Office of Aging & Disabled Services
- 5. Resolution #55-15 Approval of 2015 Amusement Machine Licenses

- 13. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. Resolution #56-15 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Tax Assessor
2. Grease Traps
3. Girl Scouts request of Mayor and Council Endorsement of Lincoln Day Pilgrimage – 2/12/15

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #57-15

1. Dental Insurance
2. Department Head Increases

17. ADJOURNMENT. The next Regular Meeting will be on February 10, 2015